



廣州富力地產股份有限公司

GUANGZHOU R&F PROPERTIES CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2777)

Proxy Form for Extraordinary General Meeting to be held on 10 June 2022

In respect of the meeting to be held on 10 June 2022 or any adjournment thereof. The number of shares this proxy form relates ^(Note 1) _____ H Shares

I/We ^(Note 2) _____ of _____ being the registered holder(s) of _____ shares of H Shares ^(Note 3) in Guangzhou R&F Properties Co., Ltd. (the “Company”) hereby appoint the chairman of the meeting or ^(Note 4) _____ of _____ as my/our proxy(ies) to attend and act for me/us at the extraordinary general meeting (the “EGM”) to be held at 11:00 a.m. on Friday, 10 June 2022 at the Conference Room, 54/F., R&F Center, No. 10 Huaxia Road, Pearl River New Town, Guangzhou, the PRC and to vote at such meeting or any adjournment thereof in respect of the resolution as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

Ordinary Resolution		For	Against	Abstain
1.	To appoint BDO Limited as the auditor of the Company for the year ended 31 December 2021 and to hold office until the conclusion of the forthcoming annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.			

Signature(s) of shareholder(s): _____ Date: _____

Notes:

- Please insert the number of shares of the Company registered in your name(s) and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- Please insert name(s) and address(es) in **BLOCK LETTER** as shown in the register of members of the Company.
- Please insert the number of shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out “the chairman of the meeting or” and insert the name and address of the proxy in the space provided. If no name is inserted, the chairman of the meeting will act as your proxy. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the meeting. A proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the signer.
- Important: If you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. If you wish to abstain to vote in any resolution, tick in the box marked “Abstain”. Failure to tick any box will entitle your proxy to cast your vote in his discretion.**
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation or institution, either under its common seal or under the hand of an officer or attorney authorized in that regard. If this proxy form is signed by a person authorized by a shareholder pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority must be delivered to the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Share Registrar”).
- Please fill in and sign on this proxy form and deliver it to the Share Registrar at 17M/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time designated for the commencement of the EGM or any adjournment thereof.
- A shareholder or his/her/its proxy shall produce proof of identity when attending the EGM. If a corporate shareholder appoints its representative to attend the meeting, such representative shall produce proof of identity and a copy of the resolution of the board of directors or governing body of such shareholder.

* For identification purpose only